



## **SALEM COUNTY IMPROVEMENT AUTHORITY**

### **REGULAR MEETING**

**Solid Waste Division Conference Room  
286 Welchville Road, Alloway Township, New Jersey  
Thursday, April 9, 2020 @ 4:30 p.m.**

### **AGENDA**

**Note: This meeting is being conducted via Zoom video conferencing due to coronavirus social distancing requirements\***

- **OPEN PUBLIC MEETING STATEMENT**

Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meetings Act by publication in the South Jersey Times and the Elmer Times, newspapers circulated in Salem County, and by posting notice in the Salem County Clerk's Office and SCIA Office. Copies of the Board minutes of this meeting will be posted on [www.scianj.com](http://www.scianj.com).

\*Notice of this meeting being conducted via Zoom videoconferencing, including the, date, time, dial in information, and meeting identification number is posted on the SCIA website so that members of the public can appear and participate in this meeting. Additionally, information was provided in the form of a telephone number and email address for members of the public to contact in the event they have questions or difficulties in participating in the Zoom videoconferencing process.

- **PLEDGE OF ALLEGIANCE**

- **CALL TO ORDER**

- **ROLL CALL**

- **MINUTES (Tab 1)**

- Regular Meeting of March 12, 2020

- **CORRESPONDENCE (Tab 2)**

Revised Letter from the DEP with the revised authorization to advertise re Cell 10  
Letter from Bowman & Company regarding 2019 Audit  
Letter of commendation from Lance Kaufmann, LAC Records Coordinator

- **EXECUTIVE DIRECTOR'S REPORT (Tab 3)**

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***Thank you for silencing your cell phone during the meeting.***

- **SOLID WASTE REPORTS (Tab 4)**
  - Statistical Report
  - Engineer's Report
  
- **STANDING COMMITTEE REPORTS (Tab 5)**
  
- **UNFINISHED BUSINESS (Tab 6)**
  - Finlaw Building
  
- **NEW BUSINESS (Tab 7)**
  - **RESOLUTION 2020-44** Awarding Contract for Removal and Recycling of Tires
  - **RESOLUTION 2020-48** Authorizing Payment of Bills
  - **RESOLUTION 2020-49** Authorizing Contract with South Jersey Recycling, LLC
  - **RESOLUTION 2020-50** Authorizing Waiving of Late Fees for Chemours, LLC
  - **RESOLUTION 2020-51** Approving Short-Term Contract with ALS Group, USA Corp.

**MOTION** to hire 3 seasonal laborers at \$11.00 per hour

**MOTION** to allow employees to use prorated sick time prior to earning said sick time for time out of the office due to the Coronavirus emergency

**XII. PUBLIC SESSION**

**XIII. EXECUTIVE SESSION (Tab 8)**

**RESOLUTION 2020-\_\_** Authorizing Executive Session

**XVI. ADJOURN**

**REMINDER**

**The next meeting is a Regular Meeting scheduled for  
*Thursday, May 14, 2020 @ 4:30 p.m.*  
 Solid Waste Division Conference Room**